

A. CALL TO ORDER – Commission Chairman Jimmy Carmichael

B. ROLL CALL – County Clerk Frank Herndon

C. PRAYER – Commissioner John McGraw

D. PLEDGE OF ALLEGIANCE

E. PUBLIC HEARING – Compliance Officer / Commissioner Tim “Pop” Seals

DENIED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION:

Jefferson County Board of Commissioners Resolution 2016-44, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property located on Highway 139, Dandridge, Tennessee, owned by Billy R. & Katheryn Inmon (Parcel 032.08, Tax Map 082) (*Handout*)

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. GUEST SPEAKER

Mr. Colin McRae, Chief Executive Officer of Jefferson Memorial Hospital (Introduction by Commissioner John McGraw)

H. APPROVAL OF THE MINUTES

1. Regular Monthly Session of the Jefferson County Board of Commissioners, September 19, 2016 (*Handout*)
2. Jefferson County Beer Board, September 19, 2016 (*Handout*)

I. APPEARANCE OF CITIZENS

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government & encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” & place it in the box located on the table before the meeting “Call to Order.”

J. APPROVAL OF NOTARIES & BONDS (*Handout*)

K. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHER OFFICIALS

Elected Officials

1. Mayor Alan Palmieri
2. Circuit/Sessions Court Clerk Penny Murphy, 1st Quarter Report (*Handout*)
3. County Clerk Frank Herndon, 1st Quarter Financial Report (*Handout*)
4. Highway Superintendent Charles Tipton, 1st Quarter Work Accomplished Report (*Handout*)
5. Register of Deeds Ed Stiner, 1st Quarter Financial Report (*Handout*)
6. Sheriff G.W. “Bud” McCoig, 1st Quarter Report (*Handout*)
7. Trustee Ginger Franklin, 1st Quarter Financial Summary Report (*Handout*)

Department Heads & Other Officials

8. Boys & Girls Clubs of Dumplin Valley CEO Jessica Page, Update
9. Building Inspector Rob Wilson, 1st Quarter Permit Report; School Facilities Tax Report (*Handout*)
10. Chamber of Commerce President & CEO Darrell Helton, Board Report for September 2016 (*Handout*)
11. Director of Schools Dr. Charles Edmonds
12. Emergency Communications District Executive Director Justin Crowther, 1st Quarter Report (*Handout*)
13. Emergency Medical Service Director Brad Phillips, 1st Quarter Statistical Analysis (*Handout*)
14. Environmental Services Director Tom Carter, 1st Quarter Report (*Handout*)
15. Finance Director Langdon Potts
 - a. Request from the Honorable James Dunn, Tennessee District Attorney General for the Fourth Judicial District, to Apply for a Victim Coordinator Grant for General Sessions Court
 - b. County & School Summary Financial Statements for July 31, 2016 & August 31, 2016 (*Handouts*)
 - c. Other Business
16. Health Department County Director Sherrie Montgomery, 1st Quarter Report (*Handout*)
17. Humane Society of Jefferson County, President Jeanne Weber Ringe, Animal Shelter Profit & Loss Report for 1st Quarter; Intake Statistics (*Handout*)
18. Library Board Director Michelle Templin, 1st Quarter Reports (*Handouts*)
19. UT Extension Service, Jefferson County Director & 4-H Agent Karen Nelms – *No report due to office construction & personnel turnover*
20. Veterans Service Officer Tim Williams, 1st Quarter Report (*Handout*)
21. Wheel Tax Compliance Officer Tim Satterfield, 1st Quarter Report (*Handout*)

L. Reports from Committees, Boards, & Commissions

1. Budget Committee Chairman (*to be announced*) / Commissioner (*Handouts*)
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Facilities Committee Chairman / Commissioner Russell Turner (*Handout*)
4. Nominating Committee Chairman (*to be announced*) / Commissioner
5. Personnel Committee Chairman / Commissioner Russell Turner
 - a. New Overtime Law (*Handout*)
 - b. New Hire Request (Landfill) (*Handout*)

M. Items of Information for Commissioners

Fire Departments

1. Baneberry VFD Chief James “Donnie” Williford, September 2016 Report (*Handout*)
2. Chestnut Hill VFD Chief George Owenby
3. Dandridge VFD Chief Andrew Riley, September 2016 Activity Report (*Handout*)
4. New Market VFD Chief Frank Solomon
5. Parrotts Chapel Community FD Chief Glen Chesebrough

Jefferson County Board of Commissioners
Agenda – Regular Quarterly Work Session
October 11, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

N. Unfinished Business

Commissioner Bob Beeler, Renovation of Department of Education Building (Old Jail)

O. New Business

Commissioner Russell Turner, Jefferson County Website

P. Announcements

Events

Night of the Patriots 2016 will be held on November 10, 2016 at 7:00 p.m. in the James D. Swann Performing Arts Center on the campus of Jefferson County High School. The Veteran's Chili Supper will be in the Commons Area from 5:00 – 7:00 p.m. This year's program will be the 24th annual installment. For additional information about the program, contact David Seal at (865) 414-4484.

Meetings

Thu, Oct 13, Jefferson County Commission Facilities Committee Meeting, 11:30 a.m., Jefferson County Courthouse, Main Courtroom

Mon, Oct 17, Jefferson County Conservation Board, 6:00 p.m., Jefferson County Courthouse, Jury Room

Mon, Oct 17, Jefferson County Commission Regular Quarterly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Tue, Oct 25, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom

Fri, Oct 28, Industrial Development Board of Jefferson County Meeting, 8:30 a.m., Jefferson County Health Department, 931 Industrial Park Road, Dandridge

Tue, Nov 8, General Election, Jefferson County Courthouse & Jefferson County Government Offices are closed

Fri, Nov 11, Veterans Day Holiday, Jefferson County Courthouse & Jefferson County Government Offices are closed

Mon, Nov 14, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Nov 14, Jefferson County Commission Regular Monthly Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Nov 21, Jefferson County Conservation Board, 6:00 p.m., Jefferson County Courthouse, Jury Room

Mon, Nov 21, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Thu, Nov 24, & Fri, Nov 25, Thanksgiving Day Holiday, Jefferson County Courthouse & Jefferson County Government Offices are closed

Dec, No Regular Sessions of Jefferson County Commission; Special Sessions of County Commission & committee meetings called as needed

Thu, Dec 22, Fri, Dec 23, & Mon, Dec 26, Christmas Holiday, Jefferson County Courthouse & Jefferson County Government Offices are closed

Q. Adjourn